

DISTRICT ATTORNEY KINGS COUNTY

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> [INSERT NAME] Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]

Kings County Dkt./Ind. No. [#######]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: VINCENT CIARDIELLO

MOS TAX:

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move <u>in limine</u> to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 09/26/2009, AGAINST MOS CIARDIELLO: ALLEGATION(S):

- 1. MOS CIARDIELLO SPOKE DISCOURTEOUSLY TO AN INDIVIDUAL KNOWN TO THE DEPARTMENT
- MOS CIARDIELLO FAILED TO PROVIDE HIS NAME AND SHIELD TO AN INDIVIDUAL KNOWN TO THE DEPARTMENT

CASE STATUS: CLOSED ON 01/10/2011

ACTION TAKEN: SCHEDULE B COMMAND DISCIPLINE, FORFEITURE OF TWO (2) HOURS

Disclosure # 2:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 03/13/2010, AGAINST MOS CIARDIELLO: ALLEGATION(S):

 MOS CIARDIELLO, ASSIGNED TO 72ND PRECINCT, INSIDE THE LOCKER ROOM OF THE 67TH PRECINCT, IN KINGS COUNTY, DID ENGAGE IN CONDUCT PREJUDICIAL TO THE GOOD ORDER, EFFICIENCY OF THE DEPARTMENT TO WIT: MOS CIARDIELLO DID DISCHARGE HIS SERVICE FIREARM OUTSIDE OF DEPARTMENT GUIDELINES

CASE STATUS: CLOSED ON 09/08/2011

ACTION TAKEN: SCHEDULE B COMMAND DISCIPLINE, FORFEITURE OF TWO (2) VACATION DAYS

Disclosure # 3:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 07/03/2011, AGAINST MOS CIARDIELLO: ALLEGATION(S):

MOS CIARDIELLO, AFTER INTERFACING WITH AN INDIVIDUAL WHO WAS BELIEVED TO BE A PERSON
REQUIRING ASSISTANCE AND SEARCHING SAID INDIVIDUALS WALLET FOR IDENTIFICATION, MOS CIARDIELLO
FAILED TO DOCUMENT HIS ACTIONS IN HIS ACTIVITY LOG

CASE STATUS: CLOSED ON 12/16/2011

ACTION TAKEN: SCHEDULE B COMMAND DISCIPLINE, FORFEITURE OF ONE (1) VACATION DAY

Disclosure # 4:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 07/03/2011, AGAINST MOS CIARDIELLO: ALLEGATION(S):

1. MEMOBOOK INCOMPLETE

CASE STATUS: CLOSED ON 09/12/2011

ACTION TAKEN: SCHEDULE B COMMAND DISCIPLINE

Disclosure # 5:

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT. NOTE, THE DISPOSITION INFORMATION MAY NOT BE CURRENT:

1. ALFONSO AFJEI V. CITY OF NEW YORK, ET AL, 506862/2014, FILED IN KINGS COUNTY SUPREME COURT

Disclosure # 6:

MOS CIARDIELLO PLED GUILTY TO THE FOLLOWING NYPD DEPARTMENTAL CHARGES AND SPECIFICATIONS, ARISING FROM AN INCIDENT ON OR ABOUT 09/14/2014, WHILE ASSIGNED TO THE 72ND PRECINCT AND ON DUTY: ALLEGATION(S):

1. MOS CIARDIELLO ENGAGED IN CONDUCT PREJUDICIAL TO THE GOOD ORDER, EFFICIENCY OR DISCIPLINE OF THE DEPARTMENT, TO WIT: MOS CIARDIELLO IMPROPERLY KICKED AN INDIVIDUAL KNOWN TO THE DEPARTMENT WHILE HE WAS BEING SUBDUED BY OTHER MEMBERS OF SERVICE.

CASE STATUS: CLOSED ON 05/26/2015

ACTION TAKEN: ONE (1) YEAR ON DISMISSAL PROBATION, FORFEITURE OF THIRTY (30) PRE-TRIAL SUSPENSION DAYS

Disclosure #7:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 01/13/2018, AGAINST MOS CIARDIELLO: ALLEGATION(S):

1. COURT NON-APPEARANCE - TRAFFIC VIOLATIONS BUREAU

CASE STATUS: CLOSED ON 05/08/2018

ACTION TAKEN: SCHEDULE A COMMAND DISCIPLINE

Disclosure # 8:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 01/15/2018, AGAINST MOS CIARDIELLO: ALLEGATION(S):

1. COURT NON-APPEARANCE – TRAFFIC VIOLATIONS BUREAU

CASE STATUS: CLOSED ON 05/09/2018

ACTION TAKEN: SCHEDULE A COMMAND DISCIPLINE

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH FEBRUARY 1, 2021, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

Disclosure # 9:

CCRB CASE: 200915169 REPORT DATE: 09/27/2009 INCIDENT DATE: 09/26/2009

CCRB SUBSTANTIATED ALLEGATION(S):

1. DISCOURTESY - WORD

NYPD DISPOSITION: COMMAND DISCIPLINE - B

Disclosure # 10:

CCRB CASE: 201111179 REPORT DATE: 08/31/2011 INCIDENT DATE: 08/28/2011

CCRB SUBSTANTIATED ALLEGATION(S):

1. ABUSE - THREAT OF ARREST NYPD DISPOSITION: INSTRUCTIONS

Disclosure # 11:

CCRB CASE: 201405654 REPORT DATE: 06/09/2014 INCIDENT DATE: 06/06/2014

CCRB SUBSTANTIATED ALLEGATION(S):

1. ABUSE - VEHICLE SEARCH

NYPD DISPOSITION: FORMALIZED TRAINING, PENALTY OF FORMALIZED TRAINING + COMMAND LEVEL

INSTRUCTIONS

OTHER MISCONDUCT NOTED:

1. OTHER MISCONDUCT NOTED – FAILURE TO PREPARE A MEMOBOOK ENTRY

NYPD DISPOSITION: INSTRUCTIONS, PENALTY OF FORMALIZED TRAINING + COMMAND LEVEL INSTRUCTIONS

Eric Gonzalez District Attorney Kings County